



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, October 11, 2022

11:30 AM

Council Chambers

Addendums may be added on Friday.

Public Notice: Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's office (at 361-826-3105) at least 48 hours in advance so that appropriate arrangements can be made.

Si Usted desea dirigirse al Concilio y cree que su inglés es limitado, habrá un intérprete inglés-español en todas las juntas del Concilio para ayudarle.

This meeting may be held via videoconference call pursuant to Texas Government Code § 551.127. If this meeting is held via videoconference call or other remote method of meeting, then a member of this governmental body presiding over this meeting will be physically present at the location of this meeting unless this meeting is held pursuant to Texas Government Code § 551.125 due to an emergency or other public necessity pursuant to Texas Government Code § 551.045.

- A. Mayor Paulette Guajardo to call the meeting to order.
- B. Invocation to be given by Pastor Rob Bailey, Southside Community Church.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Isabel Martinez, Senior at Foy H. Moody High School.
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.
- E. **CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS:**
 - 1. [22-1743](#) Stage 1 Drought Restrictions Update
 - 2. [22-1744](#) Recognition of Process Improvement Team - Six Sigma Yellow Belt Certification
 - 3. [22-1745](#) 61st Annual Texas Jazz Festival
 - 4. [22-1746](#) Recognition of Breast Cancer Awareness Month

F. PUBLIC COMMENT - APPROXIMATELY 12:00 P.M. To speak during this public comment period, you must sign up before the meeting begins. Each speaker is limited to a total of no more than 3 minutes per speaker. You will not be allowed to speak again on an item when the Council is considering the item. Time limits may be restricted further by the Mayor at any meeting. If you have a petition or other information pertaining to your subject, please present it to the City Secretary. Written comments may be submitted at cctexas.com/departments/city-secretary. Electronic media that you would like to use may only be introduced into the City system IF approved by the City's Information Technology (IT) Department at least 24 hours prior to the Meeting. Please contact IT at 826-3211 to coordinate. This is a public hearing for all items on this agenda.

G. BOARD & COMMITTEE APPOINTMENTS: (NONE)

H. EXPLANATION OF COUNCIL ACTION:

For administrative convenience, certain of the agenda items are listed as motions, resolutions, or ordinances. If deemed appropriate, the City Council will use a different method of adoption from the one listed; may finally pass an ordinance by adopting it as an emergency measure rather than a two reading ordinance; or may modify the action specified.

I. CONSENT AGENDA: (ITEMS 5 - 18)

NOTICE TO THE PUBLIC: The following items are consent motions, resolutions, and ordinances of a routine or administrative nature. The Council has been furnished with background and support material on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Council Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

5. [22-1736](#) Approval of the September 20, 2022 Regular Meeting Minutes

Sponsors: City Secretary's Office

Consent - Second Reading Ordinances

6. [22-1490](#) Case No. 0822-02 Corpus Christi Capital Group, LLC (District 1):
Ordinance rezoning property at or near 6255 Interstate Highway 37, located along the east side of Corn Products Road, south of Interstate Highway 37, and north of Leopard Street from the "CG-2" General Commercial District to the "CG-2/SP" General Commercial District with a Special Permit. (Planning Commission and Staff recommended approval of the zoning change from the "CG-2" General Commercial District to the "CG-2/SP" General Commercial District with a Special Permit)(Requires 2/3 Vote)

Sponsors: Development Services

7. [22-1436](#) Ordinance authorizing a Wastewater Line License Agreement with NVA Doddridge Veterinary Management, Inc, ("Licensee") to install a private wastewater force main system through City property and easements for development of proposed Veterinary Clinic (Requires 2/3 Vote)
Sponsors: Development Services
8. [22-1387](#) Ordinance authorizing a Wastewater Line License Agreement with VLM Greenwood, LLC, ("Permittee") to install a private wastewater collection system through a public drainage easement for development of proposed office/warehouse project.(Requires 2/3 Vote)
Sponsors: Development Services
9. [22-1477](#) Ordinance authorizing the acceptance of a grant from the Coastal Bend Regional Advisory Council in the amount of \$6,011.00 to purchase Emergency Medical Services supplies and equipment for the Corpus Christi Fire Departments' Emergency Medical Services operations; and appropriating \$6,011.00 into the Ambulance Grant Fund. (Requires 2/3 Vote)
Sponsors: Fire Department
10. [22-1519](#) Ordinance authorizing acceptance of a grant from the State Farm Good Neighbor Program in the amount of \$5,000.00 for the purchase of educational and preventative safety supplies for the Corpus Christi Fire Department's Fire Prevention Education Program; and appropriating \$5,000.00 in the Fire Grants Fund. (Requires 2/3 Vote)
Sponsors: Fire Department
11. [22-1572](#) Ordinance authorizing execution of all documents necessary to accept, amend, and appropriate an Emergency Connectivity Fund Grant from the Federal Communications Commission for FY2022-FY2023; appropriating \$2,450,000 into the Library Grant Fund to provide hot spot devices for qualifying persons in the City of Corpus Christi; authorizing the City Manager or his designee to execute a contract with T-Mobile USA, Inc. to provide the wireless service plans and hot spot devices.(Requires 2/3 Vote)
Sponsors: Libraries
12. [22-1582](#) Ordinance appropriating \$125,000 from an increase in the Infectious Disease Prevention and Control Unit-COVID (IDCU-COVID) Grant Program administered by the Department of State Health Services (DSHS) for the period September 1, 2022, through August 31, 2024 for activities to provide COVID-19 epidemiologic and surveillance response activities and laboratory response network activities; and amending the operating budget.(Requires 2/3 Vote)
Sponsors: Health Department
13. [22-1596](#) Ordinance appropriating \$24,100 from an increase in the Women, Infant and Children's Nutrition Program (WIC) grant for the period of October 1,

2021, through September 30, 2022; and amending the operating budget.
(Requires 2/3 Vote)

Sponsors: Health Department

Consent - Contracts and Procurement

14. [22-1435](#) Resolution authorizing a five-year service agreement with Rotork Controls, Inc., of Houston, for the purchase of six replacement actuators, preventative maintenance, repairs, and parts for various wastewater treatment plants, in an amount not to exceed \$221,468.96, with FY 2023 funding of \$89,291.10 from the Wastewater Fund.(Requires 2/3 Vote)

Sponsors: Corpus Christi Water and Finance & Procurement

15. [22-1563](#) Motion authorizing the purchase of one mobile Turbo Blower with Controls Assembly from Lone Star Blower of Houston, for an amount not to exceed \$84,900.00, for Corpus Christi Water, with FY 2023 funding from the Wastewater Fund. (Requires 2/3 Vote)

Sponsors: Corpus Christi Water and Finance & Procurement

Consent - Capital Projects

16. [22-1653](#) Motion awarding a construction contract to JE Construction Services, LLC., Corpus Christi, Texas, for reconstruction of Wooldridge Road from Everhart Road to Cascade Drive with new asphalt pavement and utility improvements, a Bond 2018 project located in Council District 5, in an amount of \$2,532,046.00 with FY 2023 funding available from the Bond 2018 Proposition A, Storm Water, and Water Capital Funds.(Requires 2/3 Vote)

Sponsors: Engineering Services, Public Works/Street Department and Finance & Procurement

17. [22-0541](#) Motion awarding a construction contract to South Texas Building Partners (STBP) Inc., Corpus Christi, Texas, for the Art Center of Corpus Christi repairs and improvements, in an amount of \$2,268,872.00 with funding available from the Type A/B Sales Tax Fund.(Requires 2/3 Vote)

Sponsors: Engineering Services, Asset Management Department and Finance & Procurement

General Consent Items

18. [22-1729](#) Resolution authorizing the submission of a grant application for planning services through the use of funding under the U.S. Department of Transportation Reconnecting Communities Pilot (RCP) Grant Program in an amount of up to \$2,000,000 and a City cash match of up to \$400,000.

Sponsors: Planning Department

J. RECESS FOR LUNCH

The City Council will take a lunch break at approximately 1:30 p.m.

K. PUBLIC HEARINGS: (ITEMS 19 - 20)

The following items are public hearings and public hearings with first reading ordinances. Each item will be considered individually.

19. [22-1489](#) Case No. 0622-02, Diamond Beach Holdings (District 4): Ordinance rezoning property at or near 14353 Commodores Drive, located along the south side of Commodores Drive, north of Whitecap Boulevard, and west of South Padre Island Drive from the "RS-4.5 Single-Family 4.5 District, "RS-6" Single-Family 6 District, "CR-2" Resort Commercial District to the "RS-4.5/PUD" Single-Family 4.5 District with a Planned Unit Development Overlay; Providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommended approval)(Requires 2/3 Vote)

Sponsors: Development Services

20. [22-1624](#) Case No. 0622-03 Amidon Holdings (District 4): Ordinance rezoning a property at or near 2101 Laguna Shores Road, located along the east side of Laguna Shores Road, and south of Lola Johnson Road from the "RS-6" Single-Family 6 District to the "CR-1" Resort Commercial District; Providing for a penalty not to exceed \$2,000 and publication. (Planning Commission and Staff recommend approval)(Requires 2/3 Vote)

Sponsors: Development Services

L. INDIVIDUAL CONSIDERATION ITEMS: (ITEMS 21 - 22)

The following items are motions, resolutions and ordinances that will be considered and voted on individually.

21. [22-1679](#) One-Reading Ordinance amending Chapter 14, Article V of the Code of Ordinances to adopt the following three items, the updated minimum National Flood Insurance Program (NFIP) requirements; the new Flood Insurance Study (FIS); and the new effective Flood Insurance Rate Maps (FIRMs).

Sponsors: Public Works/Street Department

22. [22-0957](#) Resolution awarding a construction contract to Clark Pipeline Services, LLC for the reconstruction of Leopard Street from Crosstown Expressway to Palm Drive, a Bond 2012 project located in Council District 1, with a 4-lane roadway and a partial continuous left turn lane with new asphalt pavement and utility improvements in an amount of \$7,829,874.22 with funding available from the Street Bond 2012 and FY2023 Storm Water, Wastewater, Water and Gas, and remaining amount to be budgeted in FY2023. (Requires 2/3 Vote)

Sponsors: Engineering Services, Public Works/Street Department and Finance & Procurement

M. FIRST READING ORDINANCES: (ITEM 23)

23. [22-1717](#) Ordinance appointing Douglas K. DeFratous, William Holt Feemster, Mariana Garza, and Mario A. Olivarez as part-time judges of the Municipal Court of Record in the City of Corpus Christi; determining salary; providing a term of office; and declaring an effective date, as recommended by the Municipal Court Committee.

Sponsors: Municipal Court Committee and City Secretary's Office

N. BRIEFINGS: (ITEMS 24 - 25)

Briefing information will be provided to the City Council during the Council meeting. Briefings are for Council information only. No action will be taken and no public comment will be solicited. The City Manager or City Council Liaison for any city board, commission, committee or corporation (including Type A or B Corporation) may report on the action(s) or discussion(s) of any such body's public meeting that occurred within one month prior to this City Council meeting.

24. [22-1685](#) Council Update from Port Commissioner Appointees at approximately 1:00 PM.

Sponsors: Mayor's Office

25. [22-1730](#) Update on the Municipal Court Case Load Progress as presented to the City Council Municipal Court Committee on September 29, 2022

Sponsors: Municipal Court Judicial and Municipal Court Administration

O. EXECUTIVE SESSION: (ITEMS 26 - 27)

PUBLIC NOTICE is given that the City Council may elect to go into executive session at any time during the meeting in order to discuss any matters listed on the agenda, when authorized by the provisions of the Open Meeting Act, Chapter 551 of the Texas Government Code, and that the City Council specifically expects to go into executive session on the following matters. If the Council elects to go into executive session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the executive session will be publicly announced by the presiding officer. The City Council may deliberate and take action in open session on any issue that may be discussed in executive session. The description of an item in "Executive Sessions" constitutes the written interpretation by the City Attorney of Chapter 551 of the Texas Government Code and his determination that said item may be legally discussed in Closed Meeting in compliance with Chapter 551 the Texas Government Code.

26. [22-1727](#) **Executive Session pursuant to Texas Government Code § 551.071** and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues related to Leopard Street and rules, provisions, requirements, and programs of the Texas Department of Transportation relating to the potential transfer of land and rights-of-way under and adjacent said street to the City and **Texas Government Code § 551.072** to discuss and deliberate the potential purchase, exchange, and/or value of the aforementioned areas of real property because deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

27. [22-1728](#) **Executive Session pursuant to Texas Government Code § 551.071** and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues related to the Municipal Court Judges and **Texas Government Code § 551.074** (personnel matters) to deliberate the appointment, employment, evaluation, reassignment, or duties of a public officer or employee (part-time Municipal Court Judges).

P. **ADJOURNMENT**